House Bill 619

By: Representative Cox of the 102<sup>nd</sup>

## A BILL TO BE ENTITLED AN ACT

- 1 To amend Chapter 8 of Title 42 of the Official Code of Georgia Annotated, relating to
- 2 probation, so as to repeal the creation and powers and duties of the County and Municipal
- 3 Probation Advisory Council; to provide that private companies contracting for probation
- 4 services shall register with the Secretary of State and pay an annual registration fee; to
- 5 provide for related matters; to repeal conflicting laws; and for other purposes.

## 6 BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

7 SECTION 1.

- 8 Chapter 8 of Title 42 of the Official Code of Georgia Annotated, relating to probation, is
- 9 amended by revising subsection (a) of Code Section 42-8-100, relating to agreements
- 10 between chief judges of county courts or judges of municipal courts and corporations,
- 11 enterprises, or agencies for probation services, as follows:
- 12 "(a) As used in this article, the term:
- 13 (1) 'Council' means the County and Municipal Probation Advisory Council created under
- 14 Code Section 42-8-101.
- 15 (2) 'Private probation officer' means a probation officer employed by a private
- 16 corporation, private enterprise, private agency, or other private entity that provides
- 17 probation services.
- (3)(2) 'Probation officer' means a person employed to supervise defendants placed on
- probation by a county or municipal court for committing an ordinance violation or
- 20 misdemeanor."
- SECTION 2.
- 22 Said chapter is further amended by repealing Code Section 42-8-101, relating to the County
- and Municipal Probation Advisory Council and designating said Code section as reserved.

24 SECTION 3.

25 Said chapter is further amended by revising Code Section 42-8-102, relating to uniform

- 26 professional standards and uniform contract standards, as follows:
- 27 "42-8-102.
- 28 (a) The uniform professional standards contained in this subsection shall be met by any
- 29 person employed as and using the title of a private probation officer or probation officer.
- Any such person shall be at least 21 years of age at the time of appointment to the position
- of private probation officer or probation officer and must have completed a standard
- 32 two-year college course or have four years of law enforcement experience; provided,
- however, that any person employed as a private probation officer as of July 1, 1996, and
- who had at least six months of experience as a private probation officer or any person
- employed as a probation officer by a county, municipality, or consolidated government as
- of March 1, 2006, shall be exempt from such college requirements. Every private
- probation officer shall receive an initial 40 hours of orientation upon employment and shall
- receive 20 hours of continuing education per annum as approved by the council, provided
- that the 40 hour initial orientation shall not be required of any person who has successfully
- 40 completed a probation or parole officer basic course of training certified by the Peace
- Officer Standards and Training Council or any private probation officer who has been
- employed by a private probation corporation, enterprise, or agency for at least six months
- as of July 1, 1996, or any person employed as a probation officer by a county, municipality,
- or consolidated government as of March 1, 2006. In no event shall any person convicted
- of a felony be employed as a probation officer or utilize the title of probation officer.
- 46 (b) The uniform contract standards contained in this subsection shall apply to all private
- 47 probation contracts executed under the authority of Code Section 42-8-100. The terms of
- any such contract shall state, at a minimum:
- 49 (1) The extent of the services to be rendered by the private corporation or enterprise
- providing probation supervision;
- 51 (2) Any requirements for staff qualifications, to include those contained in this Code
- section as well as any surpassing those contained in this Code section;
- 53 (3) Requirements for criminal record checks of staff in accordance with the rules and
- regulations established by the council;
- 55 (4) Policies and procedures for the training of staff that comply with rules and
- regulations promulgated by the council;
- 57 (5) Bonding of staff and liability insurance coverage;
- 58 (6) Staffing levels and standards for offender supervision, including frequency and type
- of contacts with offenders;
- (7) Procedures for handling the collection of all court ordered fines, fees, and restitution;

61 (8) Procedures for handling indigent offenders to ensure placement of such indigent

- offenders irrespective of the ability to pay; 62
- Circumstances under which revocation of an offender's probation may be 63
- 64 recommended;
- 65 (10) Reporting and record-keeping requirements; and
- (11) Default and contract termination procedures. 66
- 67 (c) The uniform contract standards contained in this subsection shall apply to all counties,
- 68 municipalities, and consolidated governments that enter into agreements with a judge to
- 69 provide probation services under the authority of Code Section 42-8-100. The terms of any
- 70 such agreement shall state at a minimum:
- 71 (1) The extent of the services to be rendered by the local governing authority providing
- 72 probation services;
- 73 (2) Any requirements for staff qualifications, to include those contained in this Code
- 74 section;
- (3) Requirements for criminal record checks of staff in compliance with the rules and 75
- 76 regulations established by the council;
- 77 (4) Policies and procedures for the training of staff that comply with the rules and
- 78 regulations established by the council;
- 79 (5) Staffing levels and standards for offender supervision, including frequency and type
- 80 of contacts with offenders;
- 81 (6) Procedures for handling the collection of all court ordered fines, fees, and restitution;
- 82 Circumstances under which revocation of an offender's probation may be
- 83 recommended;

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- (8) Reporting and record-keeping requirements; and 84
- (9) Default and agreement termination procedures. 85
- 86 (d) The council shall review the uniform professional standards and uniform contract and
- 87 agreement standards contained in subsections (a), (b), and (c) of this Code section and shall
- submit a report on its findings to the General Assembly. The council shall submit its initial 88
- 89 report on or before January 1, 2007, and shall continue such reviews every two years
- 90 thereafter. Nothing contained in such report shall be considered to authorize or require a
- 91 change in the standards without action by the General Assembly having the force and effect
- of law. This report shall provide information which will allow the General Assembly to 93

review the effectiveness of the minimum professional standards and, if necessary, to revise

- 94 these standards. This subsection shall not be interpreted to prevent the council from
- 95 making recommendations to the General Assembly prior to its required review and report."

96 **SECTION 4.** 

97 Said chapter is further amended by revising Code Section 42-8-103, relating to quarterly 98 report to judge and council, as follows:

- 99 "42-8-103.
- 100 (a) Any private corporation, private enterprise, or private agency contracting to provide 101 probation services or any county, municipality or consolidated government entering into 102 an agreement under the provisions of this article shall provide to the judge with whom the 103 contract or agreement was made and the council a quarterly report summarizing the number 104 of offenders under supervision; the amount of fines, statutory surcharges, and restitution 105 collected; the number of offenders for whom supervision or rehabilitation has been 106 terminated and the reason for the termination; and the number of warrants issued during 107 the quarter, in such detail as the council judge may require.
- 108 (b) All records of any private corporation, private enterprise, or private agency contracting
  109 to provide services or of any county, municipality, or consolidated government entering
  110 into an agreement under the provisions of this article shall be open to inspection upon the
  111 request of the affected county, municipality, consolidated government, court, or the
  112 Department of Audits and Accounts, or the council or its designee."

SECTION 5.

- Said chapter is further amended by revising subsection (a) of Code Section 48-8-106, relating to confidentiality of records, as follows:
- "(a) All reports, files, records, and papers of whatever kind relative to the supervision of probationers by a private corporation, private enterprise, or private agency contracting under the provisions of this article or by a county, municipality, or consolidated government providing probation services under this article are declared to be confidential and shall be available only to the affected county, municipality, or consolidated government, the judge handling a particular case, or the Department of Audits and Accounts, or the council or its designee."

123 **SECTION 6.** 

- Said chapter is further amended by revising Code Section 42-8-107, relating to registration
- with the council, as follows:
- 126 "42-8-107.
- (a)(1) All private corporations, private enterprises, and private agencies contracting or
- offering to contract for probation services shall register annually with the council Secretary
- of State before entering into or renewing any contract to provide services. The information
- included in such registration shall include the name of the corporation, enterprise, or

131agency, its principal business address and telephone number, the name of its agent for communication, and other information in such detail as the council may require a notarized 132 133 statement that the corporation or enterprise is in compliance with the provisions of Code 134 Section 42-8-102. An annual No registration fee of \$500.00 shall be required. 135 (2)(b) Any private corporation, private enterprise, or private agency required to register 136 under the provisions of paragraph (1) subsection (a) of this subsection Code section which 137 fails or refuses to do so shall be subject to revocation of any existing contracts, in addition to any other fines or sanctions imposed by the council. 138 139 (b)(1) All counties, municipalities, and consolidated governments agreeing or offering 140 to agree to establish a probation system shall register with the council before entering into 141 an agreement with the court to provide services. The information included in such 142 registration shall include the name of the county, municipality, or consolidated 143 government, the principal business address and telephone number, a contact name for 144 communication with the council, and other information in such detail as the council may 145 require. No registration fee shall be required. 146 (2) Any county, municipality, or consolidated government required to register under the 147 provisions of paragraph (1) of this subsection which fails or refuses to do so shall be 148 subject to revocation of existing agreements, in addition to any other sanctions imposed 149 by the council. 150 (c) The Department of Audits is authorized to audit any registered private corporation or 151 agency providing probation services under this Code section to ensure compliance with the 152 uniform professional standards provided in Code Section 42-8-102. The Department of Audits shall submit its findings to the Secretary of State. The Secretary of State may, upon 153 154 determining that an entity is not in compliance with such uniform professional standards,

SECTION 7.

terminate the entity's registration."

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Said chapter is further amended by revising subsection (b) of Code Section 42-8-108, relating to the applicability of the article to contractors for probation services, as follows:

"(b) The standards contained in this subsection shall be met by all counties, municipalities, or consolidated governments entering into written agreements to provide probation services to any court under the authority of Code Section 42-8-100 on or after July 1, 2006. Any county, municipality, or consolidated government which fails to meet the standards established in this subsection on or after July 1, 2006, shall not be eligible to provide probation services. All counties, municipalities, or consolidated governments which enter into written agreements to provide probation services under the authority of Code Section 42-8-100 on or after July 1, 2006, shall:

167	(1)	Register	with the	council	Secretary	of State;
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(2) Meet the requirements of subsection (c) of Code Section 42-8-102; and

(3) Employ at least one person who is responsible for the direct supervision of probation officers employed by the governing authority who shall have at least five years' experience in corrections, parole, or probation services; provided, however, that the five-year experience requirement shall not apply to any such supervisor employed by a county, municipality, or consolidated government which was engaged in the provision of probation services on April 15, 2006."

SECTION 8.

176 All laws and parts of laws in conflict with this Act are repealed.